

# S U M M A R Y   A C T I O N   M I N U T E S



## REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

*Tuesday, June 20, 2000, 9:30 A.M.*

BOARD HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**CHARLES V. SMITH**  
CHAIRMAN  
First District

**JAMES W. SILVA**  
VICE CHAIRMAN  
Second District

**TODD SPITZER**  
SUPERVISOR  
Third District

**CYNTHIA P. COAD**  
SUPERVISOR  
Fourth District

**THOMAS W. WILSON**  
SUPERVISOR  
Fifth District

ATTENDANCE: All present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	Bill Mahoney, Asst. CEO
	COUNTY COUNSEL	Laurence M. Watson
	CLERK OF THE BOARD	Darlene J. Bloom

INVOCATION: Supervisor Spitzer, Third District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Silva, Second District, led the assembly in the Pledge of Allegiance

### **I. PRESENTATIONS/INTRODUCTIONS**

Chairman Smith introduced Mr. Yuriy Vasilyevich Busov, Deputy, Moscow Regional Duma

Chairman Smith presented a resolution recognizing Orange County Social Services Agency, Child Abuse Service Team, inaugural winner of National Association of Counties' Acts of Caring Awards

Supervisor Wilson presented a resolution to Otto Schmidlen for twenty years of dedicated service, Orange County Juvenile Justice Commission

Chairman Smith presented a resolution recognizing Shirley A. Cohen, Founding Director of the Feedback Foundation

# S U M M A R Y   A C T I O N   M I N U T E S

## **II. CONSENT CALENDAR (Items 1-59)**

- 54231 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 11 & 33 WHICH WERE DELETED; ITEM 17 WHICH WAS CONTINUED TO 7/18/00, 9:30 A.M.; ITEMS 3, 4 & 57 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE AND ITEM 58 WHICH RECEIVED A NO VOTE FROM SUPERVISOR SILVA**

## **BOARD APPOINTMENTS**

1. **Supervisor Spitzer** - Animal Control Advisory Board - Appoint Kay Bennett, Santa Ana, to complete term ending 4/15/02

## **DEPARTMENT APPOINTMENTS**

2. **Social Services Agency** - Orange County Child Care and Development Planning Council - Approve amendment to bylaws; approve submission of Local Planning Council County Priority Report to California Department of Education for subsidized child care programs; receive and file status reports for quarters ending December 1999 and March 2000; and make representation certification to California Department of Education - All Districts

## **COMMENDATIONS/PROCLAMATIONS**

3. **Chairman Smith** - Adopt resolution recognizing retirement of Shirley A. Cohen, Founding Director of the Feedback Foundation

15234 **APPROVED AS RECOMMENDED**

*RESO: 00-197*

## **HEALTH CARE AGENCY**

4. Receive and file proposed plan to implement Adoptable and Lost Pet Interactive Web Site; approve Phase I - adoptable animals and Phase II - lost and found animals; continue study of Phase III - deceased animals; and provide Board with status report in six months - All Districts

32451 **APPROVED AS RECOMMENDED**

## **INTEGRATED WASTE MANAGEMENT DEPARTMENT**

5. Approve amendment 3 to agreement with Calsan, Inc. and consent to assignment of agreement to County Sanitation District No. 2 of Los Angeles County for disposal of non-county waste, Frank R. Bowerman Landfill; and make California Environmental Quality Act findings - All Districts

## **ORANGE COUNTY PUBLIC LIBRARY**

6. Approve price agreement N1000002803 with OCLC Online Computer Library for on-line cataloging and interlibrary loan services, 7/1/00 - 6/30/01 (\$90,000); renewable for four additional years - All Districts
7. Approve submission of Orange County Children and Families Commission Grant application for "School Readiness" program to target children from infancy through five years of age - All Districts

# **S U M M A R Y   A C T I O N   M I N U T E S**

# S U M M A R Y   A C T I O N   M I N U T E S

## PLANNING AND DEVELOPMENT SERVICES

8. Approve Tract 15400, Irvine Community Development Company, Newport Coast area; accept easements for emergency and public service vehicles ingress and egress over Lots A-H; accept dedication for vehicular access rights to Ridge Park Road and Vista Ridge Road; approve construction agreement S0400-0014; and accept bonds guaranteeing construction of improvements - District 5
9. Approve assignment and assumption agreements with William Lyon Homes, Inc., Warmington LDR Associates II, L.P. and WL Homes, LLC related to acquisition of properties from DMB Ladera, LLC, Tract 15813, Ladera Ranch area - District 5
10. Approve Tract 15912, Hampton Road Associates, LLC, Ladera Ranch area; accept dedication for street purposes, subject to improvements; approve construction agreement S0500-0020; and accept bonds guaranteeing construction of improvements - District 5

## PUBLIC FACILITIES AND RESOURCES DEPARTMENT

11. Approve price agreement N1000002796 with Jamison Engineering Contractors for lake aeration maintenance services, Harbor, Beaches and Parks, 7/1/00 - 6/30/01 (\$30,000); renewable for two additional years; and make California Environmental Quality Act findings - Districts 3, 4 & 5  
54231 **DELETED**
12. Adopt resolution certifying completion of traffic signal installation and accepting traffic signal at intersection of Avenida De Las Banderas and Avenida Empresa; and authorize release of security, Rancho Santa Margarita Joint Venture, Rancho Santa Margarita - District 5  
*RESO: 00-198*
13. Adopt resolution certifying completion of street improvements and street lights; authorizing release of bonds; and accepting public street improvements, Tract 14144, Fieldstone Trabuco Partners, Rancho Trabuco area - District 3  
*RESO: 00-199*
14. Authorize release of security for monumentation, Tract 14713, Rancho Santa Margarita Joint Venture, Rancho Santa Margarita - District 5
15. Authorize release of security for monumentation, Tract 14969, Specified Properties XVI-Foothill Ranch, L.P., Foothill Ranch area - District 3
16. Accept work and approve notice of completion, Smith & Reynolds Erosion Control, Inc. for construction of highway planting on State Route 91 at Glassell Street/Kraemer Boulevard and Tustin Avenue ramp interchanges, Anaheim; project completed 4/20/00 (\$437,590) - District 4
17. Authorize release of bonds for private street improvements, street lights, sewer and water systems and monumentation, Tract 15315, Lewis Homes Enterprises, Rancho Trabuco area - District 3  
54231 **CONTINUED TO 7/18/00, 9:30 A.M.**
18. Approve amended price agreement N1000001943 with Peregrine Systems for Transportation Internal Service Fund management information system (\$40,000; new total \$202,360) - All Districts

# S U M M A R Y   A C T I O N   M I N U T E S

- 19 .      Approve agreement D00-016 with Rancho Santa Margarita for subdivision map checking services - District 5
- 20 .      Approve temporary Right of Entry document with State of California for Santa Ana State Building seismic retrofit project - District 1
- 21 .      Relieve low bidder, Sandoval Construction; receive bids and award contract to Alexander Associates for additional parking spaces, CEO/Data Center, Santa Ana (\$124,806) - District 1
- 22 .      Approve price agreement N1000002808 with J.E.M. Landscaping, Inc., DBA Rancho Property Services for landscape mitigation maintenance service, Oso Parkway Bridge Mitigation Site, unincorporated area, 7/1/00 - 6/30/01 (\$42,718 per year); renewable for two additional years; and make California Environmental Quality Act findings - District 5
- 23 .      Approve price agreement N1000002814 with Rugamus Building Maintenance for janitorial service, North Coastal Facilities/Sheriff's Harbor Patrol Building, Newport Harbor, 7/1/00 - 6/30/01 (\$17,496); renewable for two additional years; and make appropriate findings - District 5
- 24 .      Authorize purchase of unbudgeted equipment from Network Catalyst for voice and data system, Peter and Mary Muth Interpretive Center, Upper Newport Bay Nature Preserve (\$101,011) - District 5
- 25 .      Approve price agreement N1000002801 with Santa Fe Building Maintenance for janitorial services, Fruit Street Complex, Santa Ana, 7/1/00 - 6/30/01 (\$29,604); renewable for two additional years; and make appropriate findings - District 1
- 26 .      Adopt resolution certifying mileage of maintained streets and highways within unincorporated areas as of 4/30/00 - All Districts  
*RESO: 00-200*
- 27 .      Receive bids and award contract to R. J. Noble Company for asphalt overlay resurfacing and slurry seal of various Harbors, Beaches and Parks facilities (\$354,601.32) - Districts 3 & 5
- 28 .      Receive bids and award contract to Axxis Network & Telecommunications, Inc. for dark fiber installation at various locations, Santa Ana (\$68,000) - District 1

## **Acting as the Orange County Flood Control District:**

- 29 .      Approve plans and specifications and set bid opening for 7/26/00, 2:00 p.m., for construction of Huntington Beach Channel, Newland Avenue to Atlanta Avenue; and make California Environmental Quality Act findings - District 2
- 30 .      Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050 regarding potential risk of flood damage, Fullerton Creek Channel, due to incomplete construction project; receive and file status report; award contract to Belczak & Sons, Inc., Anaheim; and agendize matter on 6/27/00, 8:30 a.m., for further consideration - District 4 ( 4/5 vote) (Continued from 5/23/00, Item 50; 6/6/00, Item 16)

# S U M M A R Y   A C T I O N   M I N U T E S

31. Approve necessary agreements and other documents with Caltrans for sale of district owned parcel of real property adjacent to Route 91 for freeway improvements, Carbon Creek Diversion Channel, Anaheim; and make California Environmental Quality Act and other findings - District 4
32. **Acting as the Board of Supervisors and Orange County Development Agency** - Receive bids and award contract to Topline Construction, Inc. for construction of Orange Avenue storm drain, Anaheim (\$186,355) - District 4

## **PUBLIC PROTECTION**

33. **District Attorney** - Approve agreement with Orange County Fair and Exposition Center for 2000 Orange County Fair exhibit, 7/13/00 - 7/22/00 - All Districts
- 35241 **DELETED**

### **Probation:**

34. Approve agreement with Orange County Superintendent of Schools for services of supervising probation officer, Foster Youth Services Program; receive payment for services, 7/01/99 - 6/30/00 (\$20,000); and authorize Chief Probation Officer to renew for up to one additional year - All Districts
35. Approve price agreement N1000002806 with New Boston Systems for temporary information systems staff, 7/1/00 - 1/31/01 (\$194,133) - All Districts
36. Reject H.L. Miller Construction bid and reset bid opening for 6/26/00, 2:00 p.m., for South Justice Center Annex tenant improvement project; and make California Environmental Quality Act and other findings - District 5

### **Sheriff-Coroner:**

37. Approve terminating emergency for replacement of leaking underground natural gas lines, Theo Lacy Jail; receive and file status report - District 4 (4/5 vote) (Continued from 4/18/00, Item S55A; 5/2/00, Item 28; 5/16/00, Item 22, 6/06/00, Item 1)
38. Receive bids and award contract to GMF Sound, Inc. for replacement of public address system, Central Jails, Santa Ana (\$323,000) - District 1
39. Relieve GA Construction from obligation and award contract to Warvi Construction, Inc. for refurbishment of 16 housing units, Central Men's Jail, Santa Ana (\$589,600) - District 1
40. Approve agreement with VINE Company for automated victim notification services, 5/1/00 - 6/30/00 (\$19,970), 7/1/00 - 6/30/02 (\$119,818 per year) and 7/1/02 - 4/30/03 (\$99,849) - All Districts
41. Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050 to continue infrastructure upgrade to support new system providing disaster recovery to the Department of Justice California Law Enforcement

# **S U M M A R Y   A C T I O N   M I N U T E S**

Telecommunications System; receive and file status report; and agendize matter on 6/27/00, 9:30 a.m., for further consideration - All Districts (4/5 vote) (Continued from 5/16/00, Item 36; 5/23/00, Item 35; 6/6/00, Item 2)

# S U M M A R Y   A C T I O N   M I N U T E S

## GENERAL ADMINISTRATION

42.     **Assessor Department** - Approve amended price agreement N1000001719 with Bob Klamt, Management Consultant, for review of department operations, 6/1/00 - 5/31/01 (\$50,000; new total \$100,000) - All Districts
43.     **Auditor-Controller - Acting as the Board of Supervisors and Orange County Flood Control District** - Adopt resolution establishing appropriations limits, cost of living and population factors, FY 2000-01 for County and Flood Control District funds - All Districts  
*RESO: 00-201*
44.     **County Counsel** - Adopt resolution amending Resolution 99-344 to disband Liability and Workers' Compensation Claims Settlement Committees - All Districts  
*RESO: 00-202*
- County Executive Office:**
45.             Appoint Laurence M. Watson as County Counsel, 7/9/00 - 7/8/04 - All Districts  
*RESO: 00-203*
46.             Receive final report for Results Oriented Government Project and approve Implementation Plan - All Districts
47.             Approve establishment of class specification series for Internal Auditor, effective 6/30/00 - All Districts
48.             Approve revision of class specification and title changes for Cadastral Drafting Technician series; and amend master position control, effective 6/30/00 - All Districts
49.             Approve establishment of class specification for Landfill Operations Superintendent; and revision of job classification for Landfill Operations Supervisor I and III, effective 6/30/00 - All Districts
50.             Approve revision of class specification and adjust salaries for Training Assistant-Sheriff classification, effective 6/30/00 - All Districts
51.             Approve revision of class specification and title change from Volunteer Services Supervisor - Health Services Agency to Volunteer Services Supervisor - Sheriff, effective 6/30/00 - All Districts
52.             Approve revision of class specification for Appraiser and Auditor-Appraiser series and adjust salaries for Senior Appraiser, Managing Appraiser, Senior Auditor-Appraiser and Managing Auditor-Appraiser, effective 6/30/00 - All Districts
53.             Approve revision of salary terms and conditions of employment for certain represented employees, Orange County Attorneys Association - All Districts
54.     **Registration/Elections** - Receive and file certification of election results of June 13, 2000, Board of



# S U M M A R Y   A C T I O N   M I N U T E S

Retirement - All Districts

## **Treasurer-Tax Collector:**

55.            Approve transfer of unclaimed money to County General Fund (\$8,389.92), Victim Restitution Fund (\$1,542.79) and Publication and Legal Notice Account (\$1,511) - All Districts

56.            Approve transfer of unclaimed money to County General fund (\$268.35) - All Districts

57.            Approve amended 2000 Treasurer's Investment Policy Statement - All Districts

35241        **APPROVED AS RECOMMENDED**

58.            **Supervisor Wilson** - Approve Community Social Program Grant funds to Trails 4 All; approve budget adjustments; and make appropriate findings, 6/20/00 - 12/31/00 (\$1,000)

54231        **APPROVED AS RECOMMENDED**  
N

59.            **Clerk of the Board** - Approve amended 2000 Board of Supervisors' Meeting Schedule to change 6/27/00 evening time to 8:30 a.m. and 7/18/00 location back to Hall of Administration Building - All Districts

**END OF CONSENT CALENDAR**

## **III. DISCUSSION ITEMS (Items 60-88)**

### **COMMUNITY SERVICES AGENCY**

60.            Approve agreement TV-0001-22 with California Department of Aging for Title V Older Americans Act services, FY 2000-01 (\$705,984) - All Districts

32451        **APPROVED AS RECOMMENDED**

61.            Approve agreement CB-0001-22 with California Department of Aging for Older Californians Act Community Based Services Programs, FY 2000-01 (\$666,950) - All Districts

43251        **APPROVED AS RECOMMENDED**

62.            Approve amended agreements with existing contractors for Older Americans Act, Title III, V and VII and Older Californians Act Programs, FY 2000-01 (\$6,926,377) - All Districts

31245        **APPROVED AS RECOMMENDED**

### **INTEGRATED WASTE MANAGEMENT DEPARTMENT**

63.            Approve price agreement N1000002783 with Tyree Organization Ltd. for operation and maintenance services to install landfill gas control systems on as-needed basis, Frank R. Bowerman Landfill, 7/17/00 - 7/16/03 (\$1,125,000); renewable for two additional years (\$375,000 per year) - District 3

# S U M M A R Y   A C T I O N   M I N U T E S

35241 APPROVED AS RECOMMENDED

# S U M M A R Y   A C T I O N   M I N U T E S

64. Approve change order 5 to agreement with Edge Environmental, Inc./R.E. Monks Construction Joint Venture for Center Ridge Vertical Expansion, Phase III Area Mass Excavation and installation of groundwater protection system, Olinda Alpha Landfill (\$694,999; new total \$7,577,959.14); and make California Environmental Quality Act and other findings - District 3 (4/5 vote)

35241 **APPROVED AS RECOMMENDED**

## **PUBLIC FACILITIES AND RESOURCES DEPARTMENT**

65. Receive and file Status Report for Red Imported Fire Ant Program - All Districts

35241 **APPROVED AS RECOMMENDED**

66. Approve amendment 3 to agreement D92-210 with Mission Viejo for road operations and maintenance - District 3

35241 **APPROVED AS RECOMMENDED**

67. Approve amendment 10 to agreement D96-146 with LSA Associates, Inc. for additional Federal environmental process activities, Laguna Canyon Road Improvement Project, extending terms to 5/31/01 (\$111,600; new total \$1,352,381) - District 5

53241 **APPROVED AS RECOMMENDED**

68. Deny bid protests of Pinner Construction Co., Inc. and Lam-Tech Corporation; receive bids and award contract to Dennis J. Amoroso Construction Co., Inc. for Superior Court/Remodel Federal Modular Courthouse and Superior Court/Central Justice Center Phase II heating ventilation air conditioning/American Disabilities Act, Santa Ana (\$7,552,000) - District 1

13245 **APPROVED AS RECOMMENDED**

69. Approve amended agreement D97-144 with Lake Forest for road operations and maintenance - District 3

35241 **APPROVED AS RECOMMENDED**

70. **Acting as the Board of Supervisors and Orange County Flood Control District** - Approve price agreement S1000000222 with Lorick Associates Consulting for professional service for Maintenance Operations Planning and Scheduling System, 7/1/00 - 6/30/01 (\$194,395 per year); renewable for two additional years; and make California Environmental Quality Act findings - All Districts

14235 **APPROVED AS RECOMMENDED**

## **PUBLIC PROTECTION**

71. **Sheriff-Coroner** - Approve purchase of services from Deloitte & Touche LLP for development of a strategic plan for integrated law and justice system (\$966,342) - All Districts

35241 **CONTINUED TO 6/27/00, 8:30 A.M.**

# S U M M A R Y   A C T I O N   M I N U T E S

## GENERAL ADMINISTRATION

### County Executive Office:

72.            Approve amendment 2 to lease with Kenneth W. Koll and Katherine B. Heims, Co-Trustees of the Walter A. Koll Intervivos Trust and sublease with Superior Court to provide storage space for Superior Court - District 1
- B.O.           **DELETED**
73.            Approve report recommending selection of extended staffing as model for negotiating a ten-year agreement for Information and Technology services; and authorize final negotiations with Lockheed Martin IMS, S.A.I.C. and SMS - All Districts
- 51234        **APPROVED AS RECOMMENDED**
74.            Receive and file Organizational and Program Assessment of Senior Services Programs, March 2000; provide policy direction regarding organizational placement for Area Agency on Aging; and direct staff to report back to the Board within 90 days with status report; report on implementation of the Senior Services Coordinator in budget process; and return with amended agreement with RSG, Inc. for approval - All Districts (Continued from 05/16/00, Item 39; 5/23/00, Item 54)
- 25341        **RECEIVED AND FILED ORGANIZATIONAL AND PROGRAM ASSESSMENT OF SENIOR SERVICES PROGRAMS, MARCH, 2000; DIRECTED CEO/HUMAN RESOURCES, IN COORDINATION WITH CSA, TO IMMEDIATELY INITIATE A NATION-WIDE RECRUITMENT FOR A NEW AREA AGENCY ON AGING EXECUTIVE DIRECTOR USING A WELL-KNOWN EXECUTIVE SEARCH FIRM AS AN OUTSIDE RESOURCE TO HELP EXPEDITE THE PROCESS; PROVIDE MONTHLY STATUS REPORTS TO BOARD REGARDING PROGRESS ON RECRUITMENT; UPON SELECTION OF NEW EXECUTIVE DIRECTOR; STAFF IS TO PREPARE REVISED BUSINESS PLAN FOR AREA AGENCY ON AGING THAT REPRESENTS PROVISION OF SERVICES TO SENIOR CITIZENS AS A PRIORITY AND TAKES INTO ACCOUNT THE RESULTS OF THE MARCH 2000 ASSESSMENT; INPUT ON THE PLAN IS TO BE GATHERED FROM CONSUMERS (SENIOR CITIZENS), SERVICE PROVIDERS, SENIOR CENTER DIRECTORS AND PUBLIC SECTOR REPRESENTATIVES; AND BUSINESS PLAN IS TO INCLUDE AN ASSESSMENT AND SPECIFIC RECOMMENDATIONS ADDRESSING: AAA VISION; ORGANIZATIONAL ISSUES; STAFFING ISSUES AND FINANCIAL ISSUES**
75.            Approve price agreement N1000002747 with Newbridge Networks, Inc. for moves, adds and changes to Enterprise Network and purchase of related equipment, 6/21/00 - 6/20/03 (\$750,000); renewable for two additional years (\$250,000 per year) - All Districts
- 15234        **APPROVED AS RECOMMENDED**
76.            Adopt resolution approving temporary transfers of cash between various funds to cover potential cash shortages, 7/1/00 - 6/30/01 - All Districts
- 51234        **APPROVED AS RECOMMENDED**
- X X

# S U M M A R Y   A C T I O N   M I N U T E S

*RESO: 00-204*

- 77 .            Approve agreement with Lake Forest for planning, design and development of community room, Foothill Ranch Library, Lake Forest - District 3 (Continued from 6/13/00, Item 122)  
B.O.            **CONTINUED TO 6/27/00, 8:30 A.M.**

- 78 .            Adopt resolution authorizing Community Services Program Inc.(CSP), to accept and administer Office of Criminal Justice Planning grants for Victim/Witness Assistance Program (\$1,051,953) and Gang Victim Services (\$110,000) for FY 2000-2001; approve agreements with CSP to directly provide or administer crime victim and crime witness related services - All Districts (Continued from 6/13/00, Item 117)

53241        **APPROVED AS RECOMMENDED**

XX

*RESO: 00-205*

- 79 .            **Acting as the Orange County Development Agency** - Approve adoption of FY 2000-01 Budget and Work Program - All Districts

31245        **APPROVED AS RECOMMENDED**

X

- 80 .            Approve Memorandum of Understanding with Center for Demographic Research for demographic research and information services, California State University, Fullerton (\$81,800); authorize Purchasing Agent to enter into agreements with California State University Fullerton, Center for Demographic Research for supplemental services (\$36,500) - All Districts

35241        **APPROVED AS RECOMMENDED**

X

- 81 .            Adopt resolutions approving FY 2000-01 Final Budget and amendments to master position control and approve related actions including FY 1999-00 budgetary adjustments - All Districts (4/5 vote RA 1, 2, 14)

53241        **APPROVED AS RECOMMENDED EXCLUDING RECOMMENDED ACTIONS 4 & 5**

24351        **APPROVED RECOMMENDED ACTIONS 4 & 5**

NN

- 82 .            Approve FY 2000-01 employer retirement contribution rates, effective 7/1/00 - All Districts

52341        **APPROVED AS RECOMMENDED**

# S U M M A R Y   A C T I O N   M I N U T E S

- 83 . First reading of "An Ordinance of the County of Orange Establishing the Salary of Members of the Board of Supervisors"; and approve adoption of salary and terms of employment for certain represented and unrepresented employees; return to the Board in 120 days with updated Personnel and Salary Resolution; and set second reading and adoption of ordinance for 6/27/00, 8:30 a.m. - All Districts
- 15234 **APPROVED AS RECOMMENDED, DIRECTED STAFF TO INCLUDE CREATION OF A "BLUE RIBBON COMPENSATION REVIEW PANEL" TO PROVIDE FUTURE ADVICE ON APPROPRIATE SALARY AND BENEFIT LEVELS FOR THE MEMBERS OF THE BOARD OF SUPERVISORS AND OTHER ELECTED COUNTY OFFICIALS; DIRECTED COUNTY EXECUTIVE OFFICE TO RETURN TO THE BOARD WITHIN 60 DAYS WITH RECOMMENDATIONS FOR THE SELECTION OF PANEL MEMBERS, SCOPE OF THEIR REVIEW/INPUT, AND TIMEFRAMES FOR THEIR EVALUATION**
- 84 . Consider merger of Office of the Marshal and Sheriff-Coroner Department; abolish the Office of the Marshal; approve agreements with courts and labor groups; make appropriate findings; and direct staff to return to Board with final agreement with the court and related budget adjustments - All Districts (Continued from 6/13/00, Item 123)
- 35241 **APPROVED AS RECOMMENDED**
- 85 . **Probation** - Approve National School and Lunch Program agreements and related forms with Department of Education, Nutrition Services Division for minors detained or committed to County juvenile institutions or participating in alternative program to institutionalization - All Districts
- 51234 **APPROVED AS RECOMMENDED**
- 86 . **Registration/Elections** - Consider options for November 7, 2000 ballot initiative, "An initiative which requires that all moneys received from the tobacco litigation Master Settlement Agreement be appropriated for health care services, tobacco use prevention, and public safety programs and services" - All Districts
- 13245 **REAFFIRMED BOARD OF SUPERVISORS PRIOR ACTION THAT DIRECTED THE AUDITOR-CONTROLLER TO PROVIDE THE BOARD OF SUPERVISORS WITH A FISCAL ANALYSIS OF THE INITIATIVE AND THAT THE ANALYSIS INCLUDE WORKING WITH OTHER DEPARTMENTS/AGENCIES WHERE NECESSARY AND RETURN TO THE BOARD OF SUPERVISORS ON 7/18/00, 9:30 A.M. WITH REPORT**
- EXTERNAL RESTRUCTURING PROGRAM FOR THE COUNTY OF ORANGE**
- 87 . At this time Members of the Board of Supervisors and/or the County Executive Office may report on and discuss activities related to the External Restructuring Program for the County of Orange
- NO REPORTABLE ACTION**

# S U M M A R Y   A C T I O N   M I N U T E S

## **ORANGE COUNTY CHILDREN AND FAMILIES COMMISSION**

88. At this time Members of the Board of Supervisors and/or the County Executive Office may report on and discuss activities related to the Orange County Children and Families Commission. This month's report also includes the following recommended actions:

1. Approve submitted Transitional Services Plan for Commission
2. Direct CEO to return with a services agreement with Orange County Children and Families Commission for Board approval.

53241 **APPROVED AS RECOMMENDED**

## **IV. PUBLIC HEARINGS (Items 89-92)**

### **HEALTH CARE AGENCY**

89. Public Hearing to consider adopting resolution rescinding Resolutions 91-1444, 92-676, 92-1390 and 94-1075; approve update of Hazardous Waste Program calendar year fees, effective January 1, 2000 and Solid Waste Program fiscal year fees, effective July 1, 2000; and make California Environmental Quality Act findings - All Districts

B.O. **CLOSED PUBLIC HEARING**

32451 **APPROVED AS RECOMMENDED**

*RESO: 00-206*

### **INTEGRATED WASTE MANAGEMENT DEPARTMENT**

90. Public Hearing to consider adopting franchise administration fees to be charged to unincorporated area refuse haulers; and make California Environmental Quality Act findings (\$68,067 revenue) - All Districts

B.O. **CLOSED PUBLIC HEARING**

32451 **APPROVED AS RECOMMENDED**

### **PUBLIC FACILITIES AND RESOURCES DEPARTMENT**

91. Public Hearing to consider adopting resolution approving acquisition of easement rights from Malloy Family Partners, LP for completion of riding and hiking trail, Serrano Creek, Lake Forest; and make California Environmental Quality Act findings - District 3

B.O. **CLOSED PUBLIC HEARING**

35241 **APPROVED AS RECOMMENDED**

*RESO: 00-207*

# S U M M A R Y   A C T I O N   M I N U T E S

## PUBLIC PROTECTION

92.        **Sheriff-Coroner - Acting as the Board of Supervisors and Orange County Flood Control District** - Public Hearing to consider approval of a purchase agreement between Flood Control District and Orange County to purchase surplus real property for Theo Lacy parking, Orange; execute and accept grant deed; and make appropriate findings - District 4 (Continued from 6/6/00, Item 17)

B.O.        **CLOSED PUBLIC HEARING**

43251    **APPROVED AS RECOMMENDED**

## V. CLOSED SESSION (Items CS-1-SCS4)

### GENERAL ADMINISTRATION

#### **County Counsel:**

- CS-1.        CONFERENCE WITH LEGAL COUNSEL -- PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The cases are Taxpayers for Responsible Planning, et al. v. County of Orange, Board of Supervisors for the County of Orange; El Toro Reuse Planning Authority, et al. v. Board of Supervisors, et al., San Diego Superior Court Consolidated Case No. 710121 - All Districts

B.O.        **HELD, THE CHAIRMAN ANNOUNCED: BY UNANIMOUS VOTE, THE BOARD AUTHORIZED THE PAYMENT OF ATTORNEY FEES TO THE EL TORO REUSE PLANNING AUTHORITY IN THE AMOUNT OF \$17,659.24 GENERATED BY THE LAW FIRM OF HOWARD, RICE, NEMEROVSKI, CANADY, FALK & RABIN AND ATTORNEY FEES TO TAXPAYERS FOR RESPONSIBLE PLANNING IN THE AMOUNT OF \$12,661.25 GENERATED BY THE LAW FIRM OF REMY, THOMAS & MOOSE FOR THEIR DEFENSE OF THE COUNTY'S APPEAL OF EIR 563**

- SCS2.        CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The cases are: People of State of California ex. rel. Department of Fish and Game, et al., v. BP America, Inc., et al. (OCSC No. 64-63-39) and appeals therefrom - All Districts

B.O.        **HELD, THE CHAIRMAN ANNOUNCED: BY UNANIMOUS VOTE, THE BOARD APPROVED A SUPPLEMENTAL MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY, THE CITIES OF NEWPORT BEACH AND HUNTINGTON BEACH AND CERTAIN STATE AGENCIES REGARDING THE DISTRIBUTION OF SETTLEMENT PROCEEDS AVAILABLE FOR NATURAL RESOURCE DAMAGES AND RECREATIONAL LOSSES ARISING OUT OF THE AMERICAN TRADER TANKER OIL SPILL. A COPY OF THE SUPPLEMENTAL MEMORANDUM OF UNDERSTANDING WILL BE MADE AVAILABLE IN THE OFFICE OF THE CLERK OF THE BOARD TO ANY PERSON WHO INQUIRES**



# S U M M A R Y   A C T I O N   M I N U T E S

SCS3 .            CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session for the Board of Supervisors to consider threatened litigation (one case), pursuant to Government Code Section 54956.9.(b)(3)(c) - All Districts

B.O.            **NO REPORTABLE ACTION**

SCS4 .            CONFERENCE WITH LEGAL COUNSEL-INITIATION OF LITIGATION: County Counsel requests a closed session for the Board of Supervisors to consider initiation of litigation pursuant to Government Code Section 54956.9(c); one case - All Districts

B.O.            **HELD, THE CHAIRMAN ANNOUNCED: BY A VOTE OF 3 TO 2, SUPERVISORS SPITZER AND WILSON VOTING AGAINST, THE BOARD AUTHORIZED COUNTY COUNSEL TO INITIATE LITIGATION (ONE CASE). ONCE THE ACTION IS FORMALLY COMMENCED, THE ACTION, DEFENDANTS AND OTHER PARTICULARS WILL BE MADE AVAILABLE BY THE COUNTY COUNSEL TO ANY PERSON WHO INQUIRES**

## **VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT**

### **PUBLIC COMMENTS:**

Elisabeth Charron - Oral RE: Access to hearing room for disabled and seniors and internet access to public records

### **BOARD COMMENTS:**

Supervisor Wilson - Announced that he would be absent from the 6/27/00 Board Meeting

**ADJOURNED: 2:30 P.M.**

\*\*\* KEY \*\*\*

#### ***Left Margin Notes***

- 1. v Chairman Smith
- 2. v Supervisor Silva
- 3. v Supervisor Spitzer
- 4. v Supervisor Coad
- 5. v Supervisor Wilson

#### ***Right Margin Notes***

- A. v Abstained
- X. v Excused
- N. v No
- BO v Board Order
- O. v Ordinance
- R. v Resolution

*Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)*

---

CHARLES V. SMITH, CHAIRMAN  
Orange County Board of Supervisors

# S U M M A R Y   A C T I O N   M I N U T E S

---

*DARLENE J. BLOOM*

*Orange County Clerk of the Board*